

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE NEIGHBORHOODS, PUBLIC SAFETY & EMERGENCY PREPAREDNESS

ADMINISTRATIVE ACTION REPORT AND SUMMARY December 4, 2006

ROLL CALL: 11:32a.m.

COUNCIL MEMBERS PRESENT: Council Member Jose Ibarra, Chair, Ward 1
Council Member Nina Trasoff, Ward 6
Council Member Steve Leal, Ward 5

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Alan Moritz, Assistant Fire Chief
Fred Gray, Parks and Recreation Director
Benny Young, Parks and Recreation Deputy Director
Nicole Ewing-Gavin, Urban Planning Department
Marie Nemerguth, Assistant to the City Manager
Stephanie Juarez, Executive Assistant

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. <i>Fire Central – Building Project Status</i> <i>Assistant Fire Chief Alan Moritz provided visual plans for the project and explained the process and timeline from this point through completion..</i>	
2. <i>Parks and Recreation Impact Fee Projects - Review</i> <i>Following an impact fee update by City staff and discussion of allocations to FY 2007-2012 parks projects, the Subcommittee unanimously voted to endorse the staff recommendations.</i> <i>Additional discussion between Council Members Ibarra and Leal will be held regarding specific projects.</i>	Parks and Recreation/Urban Planning Departments
3. <i>2008 Library Bond Projects –</i> <i>Nancy Ledeboer (Pima County Library Director) reviewed and discussed current and proposed projects to included expansions and new library sites. The Subcommittee commented on their preferred sites for the proposed library in the Ironwood Hills area.</i>	
4. <i>2007 Meeting dates-</i> <i>The Subcommittee agreed to continue meeting on the 3rd Thursday of each month with a new start time of 11:30 a.m. The Public Notice Statement will be posted with City Clerk's Office.</i>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. *Call to the Audience – no speakers*

6. *Future Agenda:*

Joint meeting with Children, Families and Seniors Subcommittee in January 2007:

- ◆ *2007 Regional Plan: West Nile Virus*
- ◆ *VANS registration fee programs*
- ◆ *Photo Enforcement*
- ◆ *211 System*

City Manager's Office
Responsible

7. *Adjournment: 12:28 p.m.*

Future Meeting:
January 2007